

COUNTY BOARD AGENDA

8th Meeting, 157th Year of the Waukesha County Board of Supervisors

Tuesday, August 27, 2002 - 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order

Pledge of Allegiance

Silent Prayer

Roll Call

Public Comment

County Clerk Correspondence and Announcements

Announcements: County Board Chair and Supervisors

Approve Minutes of Previous Meetings

Announce Votes needed

SCHEDULED ITEMS

9:10 a.m. – Presentation: by Budget Manager Swartz and County Board Chief of Staff Esler on Waukesha County's Capital and Operating Budget Process.

9:45 a.m. – Presentation: by William Gardner, President of Wisconsin & Southern Railroad Co., and Ken Lucht of the Southwestern Regional Planning Commission, on Background and Status of the Wisconsin River Rail Transit Commission.

10:00 a.m. – Presentation: Introduction of Waukesha County Technical College President Carol Brown, and presentation by Economic Development Corporation President Bill Mitchell on the Blue Chip Website.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Judiciary & Law Enforcement Committee

- Ordinance 157 -O-047: Amend Sheriff's Department 2002 Budget - Expenditure of Seized Funds

Health & Human Services Committee

- Ordinance 157 -O-048: Appropriate Medical Assistance Waiver Funding for the Department of Health and Human Services
- Ordinance 157 -O-049: Appropriate Wisconsin U.S. Center for Disease Control Bioterrorism Funding from the State Division of Public Health to the Waukesha County Department of Health and Human Services

Land Use, Parks & Environment Committee

- MOTION: Supervisor Mankewill move to reconsider Ordinance 157 -O-037: Amend the Text of the Town of Mukwonago Zoning Ordinance By Creating Section 3.12(7) as it Relates to "Permitting of Utility Cabinets" (ZT -1453)
- Ordinance 157 -O-044: Appropriate Additional Expenditures and Revenues for the Register of Deeds Office

Public Works Committee

- Ordinance 157 -O-022: Parking Regulation -C.T.H.C
- Ordinance 157 -O-045: Transfer Jurisdiction of Highways with Village of Wales
- Ordinance 157 -O-046: Determination of Necessity and Relocation Order for the Expansion of the Waukesha County Justice Center Waukesha County Project 200211

Executive Committee

- Resolution 157 -R-003: Support Sale of Old Courthouse Facility to Waukesha County Historical Society and Direct County Administration to Develop Ten Year Agreement for Museum, Arts and Cultural Center Operation by the Waukesha County Historical Society
- Resolution 157 -R-006: Adopt Positions on the 2002 Wisconsin Counties Association Resolutions

ADJOURNMEETING

MOTION: To adjourn to Wednesday, September 25, 2002 at 9:00 a.m. or at the call of the County Board Chair.